2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jul 11, 2005 08:00 AM DOCUMENT # F00000005415 **Secretary of State** 1. Entity Name CRITICAL FASTENER, INC. Mailing Address Principal Place of Business. 7571 MONTE VERDE LN 2175 STEPHENSON HWY. WEST PALM BEACH FL 33412 TROY MI 48083 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEi Number City & State 38-2632467 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUERRIERI, DAVID Street Address (P.O. Box Number is Not Acceptable) 7571 MONTE VERDE LN WEST PALM BEACH FL 33412 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 7-5-05 Otenton (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change PTD DILLE TITLE ☐ Delete GUERRIERI, DAVID NAME U00000372046 NAME 07/11/05-80017-002 550.00 STREET ADDRESS 7571 MONTE VERDE LN STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33412 CITY ST-ZIP Change Addition VSD Delete DITER TITLE NAME CLARK, MICHAEL NAME 2175 STEPHENSON HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP D117-S1-71P+ TROY MI Delete THILE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete HITE TITLE JAN 3 1 2005 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

248-618-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE Denna